



**City of Palos Heights**  
Water and Sewer Committee  
Tuesday, July 23, 2019  
6:30 PM

**AGENDA**

1. Call to Order
2. Approval of Minutes: June 25, 2019
3. Questions and Comments from visitors (Discussion limited to 10 minutes per topic)
4. Director's Report
  - a. Watermain Breaks: 20 YTD
  - b. Smoke Testing Update
  - c. Request approval to retrofit existing sanitary pump at Oak Hills for \$7,416 to Metropolitan Industries.
5. Alsip Water Rate Increase
6. MWRD
  - a. Long Term Operation and Maintenance Program (LTOMP) and Private Sector Program (PSP) in Final Review.
7. Professional Services
  - a. Approve payment to RJN Group for professional engineering service in the month of June totaling \$5,397.50. Services provided: MWRD Submittal Preparation, Rain Gauge Rental, Flow Meter Planning, and GIS updates
8. Old Business
9. New Business
10. Motion to Adjourn